

2051 19th Alberta Dragoons Cadet Corp. Parents' Committee
Annual General Meeting
Sept 19, 2024 6:30 pm



Attendance:

Cyndy Boone

Jenn McCarthy

Ashley Desilets

Chrissy Munro

Sid Lyle

Nicole Nasherm

Shellie Becker

Jo Barthel

Patricia/Cody Cullinan

Joambrose Monteza

Tricia Funk

Jessi Dance

Welcome and Introductions

Meeting called to order at 18:34

Officer Report:

Review of training plan for 2024/2025 training year. Budget proposed for Parent's Committee to review.

FTX Oct 4-6/24: Parents to drop cadets off at the corps on Oct 4 at 1800, pick up at the corps @ 1600 on Oct 6.

Marksmanship to start Sunday Oct 13/24: open to all. Team to be confirmed later in the year.

Biathlon try-outs upcoming- date TBD.

Call out of electrician or plumber connections/volunteers for necessary corps maintenance.

Review and approval of previous minutes:

Jenn makes a motion to approves minutes. Ashley seconds. Approved

Review and approval of agenda:

Sid makes a motion to approve the agenda. Shellie seconds. Approved.

Treasurer's Report by Jenn McCarthy:

Review of current balances.

Review of Training year budget- approved by Parent's Committee.

Motion to approve - Jenn, 2nd - Jo, none opposed.

Casino date is upcoming, awaiting date from AGLC for 2025 date.

Request for volunteers to audit 2023/2024 training year accounts.
Motion to approve treasurer's report, 2 nd Tricia, none opposed.

Business:

Committee nominations and vacant positions:

President- Cyndy Boone, to continue

Vice President- vacant, looking for volunteers/nominations

Secretary- Tricia Funk current, looking for volunteers/nominations

Treasurer- Jennifer McCarthy, to continue

Other Positions:

Members at large- Shellie Becker and Ashley Desilets volunteered.

Apparel Committee leader- vacant

Fundraising Committee leader- vacant

Casino Chair: Shellie Becker

Hunter safety course:

Cadets to volunteer if interested. Shellie Becker and C.I. Bernatchez to support cadets while completing course. Effort will be made to provide time during 3rd period on cadet training days so cadets enrolled in the course have access to laptops to complete course work.

Fundraising:

Parents are encouraged to bring bottles to sports night. Another option is to return bottles and donate the money to the corp on sports night.

Parents are encouraged to participate in Flip Give if able- information is on the website.

New Corps "wish list" to be added to the Corps website for private donations.

Apparel:

Cyndy provided samples of clothing options for upcoming apparel order planned in 1-3 weeks via Tyleen.

C I Bernatchez to support apparel orders. Product options and designs forthcoming - will be made available on the Corps website.

Date of next parent's committee meeting:

October 17, 2024

November 28, 2024

January 30, 2025

February 27, 2025

April 17, 2025- TBC

May 22, 2025- TBC

Motion to adjourn- Tricia, 2 nd Sid. None opposed.
Meeting adjourned at 20:40